

**HUMBER BAY SHORES CONDOMINIUM ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS' MEETING**

2240 Lake Shore Blvd. West, Toronto, Ontario
Wednesday, March 22, 2023 at 7:00 p.m.

Members Present - Executive Board – 2022-2023

Jim Reekie	President	
John Browne	Vice President	Palace Pier
Laura Nash	Secretary	
Sharon Jazzar	Director-at-Large	Newport Beach

Members Present - General

John Goudey	Director	Waterford
Adam Kozak	Director	Grand Harbour Buildings A and B (arrived at 7:13 p.m.)
Jim Simone	Director	Nautilus
Claudia Volgel	Director	Grand Harbour C
David Malone	Director	Waterscapes
Susan Grimes	Director	Marina Del Rey, Phase I
Tod Stewart	Director	Grenadier Landing

Member Regrets

Michelle Lian	Treasurer	
Ron Anderson	Director	Palace Place
Emily Doyle	Director	Lakeside Place
Maria Ancona	Director	Beyond the Sea Phase I
Mary Ciufu	Director-at-Large	Marina Del Rey Phase III
Marilyn Dumaresq	Director	Hearthstone by the Bay
Stephanie Jamieson	Director	Nevis
Jean-Christophe Lamy	Director	Waterview Explorer
Adrian Wellman	Director	Waterscapes
Kathryn Winter	Director-at-Large	Grand Harbour Townhomes

By Invitation

Liane Brodie	Recording Secretary	INaMINUTE Ltd.
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The meeting was held virtually.

1.0 CALL TO ORDER / ANNOUNCEMENT OF QUORUM

As there was a quorum present, J. Reekie presided as Chair and officially called the meeting to order at 7:04 p.m.

2.0 REVIEW OF AGENDA

The agenda was accepted as presented. Additional items would be discussed under New Business.

3.0 DECLARATION OF CONFLICT OF INTEREST

There were no conflicts declared.

4.0 APPROVAL OF MINUTES

*On a **MOTION** by J. Goudey, **seconded** by L. Nash, **it was resolved** that to approve the minutes of the HBSCA meeting held on January 25, 2023 as presented.*

The motion was carried.

An amendment to the minutes of the January 23, 2023 meeting of the Executive would be made by L. Nash.

5.0 TREASURER'S REPORT

As M. Lian was not in attendance, there was no Treasurer's report.

6.0 REPORTS

6.1 Humber Bay Happenings

The next Humber Bay Happenings would be distributed on April 3, 2023.

6.2 Clean Up - April 22, 2023

The neighbourhood clean-up would be held on Saturday, April 22, 2023, in conjunction with city-wide Earth Day clean-up activities.

6.3 Farmer's Market

The Farmer's Market would begin on Saturday, May 27, 2023.

It was noted that Toronto Life had ranked the HBS Farmer's Market third in the city, after Kensington Market and the St. Lawrence Market, which had driven a large increase in interest from vendors. HBSCA had received more applications than it could accept; five (5) or six (6) new vendors would be participating this year.

A. Kosak arrived at 7:13 p.m.

6.4 Golf Tournament

The annual golf tournament would take place at Hidden Lakes Golf Club in Burlington on Thursday August 17, 2023. Bus transportation had been arranged and could accommodate 60 people. It was hoped that at least one (1) foursome from each member Corporation could attend.

6.5 Waterfront Festival

The Waterfront Festival would take place on Saturday, August 12, 2023 between 10:00 a.m. and 7:00 p.m.

The festival would be moved back onto Marine Parade Drive this year and had been scaled down in an effort to reduce costs. The street would be closed for the day, and all parking meters would be bagged the night before. Those who parked on the street illegally would have their vehicles towed.

7.0 COMMUNICATION

7.1 Cirque de Soleil

The Board discussed a notice to be issued to the community regarding the impacts of the upcoming Cirque de Soleil show.

Concern was expressed about the increased traffic coming into the community with no apparent plans to mitigate traffic congestion, illegal parking, and law enforcement issues. Multiple attempts had been made to communicate the community's concerns to the city, at all levels, with no response.

It was noted that while the HBSCA welcomed the energy the Cirque would bring to the area, and the additional revenue that would be generated for local businesses, the lack of any communication from the city was disappointing.

It was the consensus of the Board to issue a letter to the community including the following information:

- the Cirque de Soleil show would run from April 7, 2023 through June 18, 2023;
- based on information obtained from the parking personnel at the portlands, a prior location of Cirque, an estimated 600 - 800 vehicles could be expected per show;
- the HBSCA had made several attempts to work with the City of Toronto regarding plans to mitigate traffic, parking, and law enforcement issues, and had no response;
- Residents were encouraged to contact the city, and Councillor Amber Morley's office, to express their concerns individually;
- any Residents who may have a means of facilitating a productive discussion with the city were requested to contact the HBSCA; and
- a copy of the same letter would be sent to Councillor Morley's office, the office of the City Planner, and the relevant law enforcement and parking authorities.

ACTION: S. Jazzar to forward a draft letter outlining the details of the Cirque de Soleil show and the HBSCA's concerns and actions to J. Browne and T. Steward for review and editing.

J. Reekie advised that, in response to a request that Councillor Morley meet with the Board, her team had indicated that she would be happy to meet with four (4) representatives. *It was the consensus of the Board* to move forward with the meeting and initiate the relationship with the new councillor. Questions and concerns would be solicited from all Board members in advance, for discussion at the meeting.

7.2 Go Train Stop - Name Proposal

J. Browne informed the group that a letter proposing that the new GO stop be named Humber Bay had been drafted for distribution to Metrolinx, Councillor Morley with a copy to Deputy Mayor Jennifer McKelvie, and MPP Christine Hogarth with a copy to the Minister of Transportation, Caroline Mulroney.

ACTION: J. Reekie to print and sign the letter regarding naming of the new GO station.

ACTION: J. Browne to email the letter regarding naming of the new GO station by attachment to all parties.

8.0 NEW BUSINESS

8.1 Legion Road Extension

J. Reekie provided the latest information regarding the Legion Road Extension, which was scheduled for 2027.

8.2 Bike Repair Stations

In response to a query from D. Malone regarding the possibility of installing a bike repair station in the community, J. Reekie requested that he forward the Board pictures of the type of installation he was referring to for investigation.

ACTION: D. Malone to forward to the Board examples of the bike repair station he would like to see installed in the neighbourhood.

8.3 Pedestrian Safety Concerns

Concerns were expressed in regard to pedestrian safety in the community, due to issues such as severe water pooling in some locations, un-level sidewalks on the south side of Lakeshore Blvd. where the construction was occurring, and continued illegal parking at the corner of Brookers Lane and Lakeshore Blvd., in front of the Rabba.

These items were noted for inclusion in the meeting being planned with Councillor Morley.

8.4 Google Drive

S. Jazzar informed the group that A. Wellman was continuing to address concerns with the shared Google Drive and would be offering three (3) tutorial sessions for those who wished. More information would be forthcoming.

9.0 NEXT MEETING

The next HBSCA meeting was scheduled for Wednesday, May 24, 2023 at 7:00 p.m.

10.0 CLOSE OF MEETING

On a MOTION by S. Grimes, seconded by J. Reekie, it was resolved to close the meeting at 8:24 p.m.

The motion was carried.

Director

Date

Director

Date